

CITY OF SHINER CITY COUNCIL MEETING
MINUTES AND CERTIFIED AGENDA
Hoffie & Lank Wolters Public Library
Regular Council Meeting, August 7, 2023
115 E 2nd Street, Shiner, TX

1.) **CALL TO ORDER** Mayor Hilscher called the meeting to order at 6:00 p.m.

2.) **PLEDGE OF ALLEGIANCE** Mayor Fred Hilscher led the Pledge of Allegiance.

3.) **INVOCATION** – Councilperson David Schroeder led the invocation.

4.) **ROLL CALL**

PRESENT	COUNCILPERSON	GREGORY MURRILE
PRESENT	COUNCILPERSON	DAVID SCHROEDER
ABSENT	COUNCILPERSON	WILL FRANKLIN (resigned)
PRESENT	COUNCILPERSON	ALOIS LOUIS HERMAN
PRESENT	COUNCILPERSON	GUS JAEHNE
PRESENT	MAYOR	FRED HENRY HILSCHER

Others present were City Secretary, Natalie Fric; Public Works Director, Justin Hanson; Police Chief Kevin Kelso; Michelle Turek, John McGinley, Frankie Bates, Judge Robert Penley, Alex Remschel.

5.) **ANNOUNCEMENT BY THE MAYOR AS TO THE PRESENCE OF A QUORUM, THE MEETING HAS BEEN CALLED AND THE NOTICE OF MEETING HAS BEEN POSTED FOR TIME & MANNER AS REQUIRED BY LAW** - Mayor Fred Hilscher announced that a quorum was present, and the meeting has been called and notices have been posted for the time and manner as required by law.

6.) **PUBLIC COMMENTS**

Each speaker addressing the Council is limited to 3 minutes. Each speaker addressing the Council must state their name and nature of comments. The Council may not deliberate or act on non-agenda items. There were no public comments.

7.) **CONSENT AGENDA**

This portion of the agenda consists of items considered routine and can be approved by one motion unless separate discussion is requested by a member of the City Council.

- a. Approval of the minutes from the regular council meeting dated July 3, 2023.
- b. Approval of the monthly expenses, checks paid, revenue and expense reports and CD and bank balances.
- c. Approval of SISD Cross Country meets in Green Dickson Park September 16th & September 30th from 7:30 am – 10:45 am. Councilman Greg Murrile made a motion to approve the consent agenda items. Councilman Gus Jaehne seconded the motion. (Motion passed 4-0)

8.) **NEW BUSINESS:**

Discuss, Consider, and Possibly Take Action regarding:

- a. Resignation of Councilman Will Franklin. Mayor Fred Hilscher read aloud Mr. Franklin's resignation letter. Councilman Gus Jaehne made a motion to approve Will Franklin's resignation. Councilman Greg Murrile seconded the motion. (Motion passed 4-0)
- b. 2nd Quarter Municipal Court update. (Judge Penley) Judge Penley presented the 2nd quarter report to city Council. No Action.
- c. Application to temporarily park recreational vehicle at 303 N Avenue D. City Secretary Natalie Fric presented the application to temporarily park an RV for remodel of single-family home. Mrs. Fric said utilities are available and the applicant understands these will be at his expense. Council David Schroeder made a motion to approve the temporary storage of the RV. Councilman Louis Herman seconded the motion. (Motion passed 4-0)
- d. Approval of 2024 City of Shiner *Proposed* Budget. Councilman David Schroeder made a motion to approve the 2024 proposed budget. Councilmen Gus Jaehne seconded the motion. (Motion passed 4-0)
- e. Approval of the 2023 Tax Rate Notice. Councilman Greg Murrile made a motion to approve the tax rate notice. Councilman David Schroeder seconded the motion. (Motion passed 4-0)
- f. Review 2023 No-new-revenue & voter-approval Tax rate and propose a 2023 Tax Rate. Mrs. Fric presented the tax rates to Council. The no-new-revenue (NNR) rate is .2265 and the voter-approval rate (VAR) is .2572. Mrs. Fric explained anything over the VAR will trigger an election. After discussion the Council decided as follows:
Councilman Schroeder – NNR Rate .2265
Councilman Murrile – Same Rate as last year .2510
Councilman Herman – Same Rate as last year .2510
Councilman Jaehne – VAR Rate .2572
Mayor Hilscher – Same Rate as last year .2510
Councilman Murrile made a motion to propose the same rate as last year of .2510. Councilman Louis Herman seconded the motion. (Motion passed 3-1)
- g. Schedule date of Public Budget Hearing. The Public Budget Hearing was set for 5:45 p.m. on September 5th.
- h. Reschedule the September City Council meeting due to Labor Day Holiday. (September 4th) September Council meeting was rescheduled for September 5th.
- i. Roverpass RV reservation system proposal. Mrs. Fric presented to Council an online reservation portal called RoverPass. Mrs. Fric would like to implement this for booking RV sites at Green Dickson Park and in the future move to the bigger pavilions. This will be much more streamlined and better record keeping in the office. Mrs. Fric explained there would be a \$99.00 set up fee and the charge per reservation would be \$4.00 plus a credit card fee of 2.9% which would be passed on to the

customer. Councilman David Schroeder made a motion to approve the Roverpass proposal. Councilman Gus Jaehne seconded the motion. (Motion passed 4-0)

j. Bids on certificate of deposit #7716 \$107,191.00 maturing on August 13, 2023. Mayor Fred Hilscher opened 2 bids on the certificate of deposit. First National Bank bid 4.59% APR and SouthStar Bank bid 5.15% APR for 12 months. Councilman David Schroeder made a motion to approve the higher rate with SouthStar. Councilman Gus Jaehne seconded the motion. (Motion passed 4-0)

Mayor Hilscher adjourned the regular meeting at 6:26 p.m. and entered executive session.

9.) EXECUTIVE SESSION:

A. PERSONNEL MATTERS:

1. Pursuant to Sec. 551.074. of the Texas Government Code: Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

Mayor Hilscher reconvened into Open session. The time is 7:50 p.m.

Councilman David Schroeder made a motion to approve the hiring of a School Resource officer in conjunction with Shiner ISD and a patrol officer for the City Police Department. Councilman Gus Jaehne seconded the motion. (Motion passed 4-0)

10.) ROUND TABLE DISCUSSION:

a. STAFF REPORTS

1. POLICE DEPARTMENT REPORT – Chief Kevin Kelso – Chief Kelso asked Council if they would consider putting on the agenda next month the park hours at Green Dickson Park. He explained his officers are seeing an uptick in loitering and other activities in the park late at night.

2. PUBLIC WORKS REPORT – Public Works Director – Justin Hanson – Justin gave an update to Council regarding the LCRA 5-year plan. LCRA commends the City for keeping up with the plans and the city is looking really good on the electrical grid. Justin also reported that the water plant 3 GST was pressure tested and all went good. They will be releasing the water after the chlorine dissipates.

3. ADMINISTRATIVE REPORT – City Secretary – Natalie Fric – Mrs. Fric reported Sales tax for the month of July was \$54,381.37.

b. COUNCIL REPORTS

1. Councilperson Gregory Murrile –Library & Museum – Mr. Murrile reported open house will be on Thursday at the museum.

2. Councilperson David Schroeder report – Parks & Sanitation – Mr. Schroeder said he would like to see all of the RV sites at the park upgraded to full hook-ups.

3. Councilperson Alois Louis Herman report – Streets, Sewer, and Water Departments – No Report.

4. Councilperson Gus Jaehne– Fire & EMS – No Report.

5. Mayor, Fred Henry Hilscher report – All Departments – Mayor Hilscher reminded Council about the open house at the museum on Thursday.

11.) ADJOURNMENT The meeting was adjourned at 7:58 p.m.

City Secretary

Mayor